April 8, 2011

CALL FOR SPECIAL MEETING

WHEREAS, there exists a certain matter which the below signed Mayor desires to handle prior to the next regular meeting; and

NOW, THEREFORE, the undersigned Mayor of the City of Gautier hereby calls for a Special Meeting of the Mayor and Council of the City of Gautier. Said meeting to be held in the Gautier Municipal Building – Council Room, 3330 Hwy 90, Gautier, Mississippi, on Friday, April 8, 2011 at 8:30 AM.

The agenda of said Special Meeting shall be as follows:

AGENDA CITY OF GAUTIER April 8, 2011 8:30 AM

- 1. Executive Session to discuss Land Acquisition.
- 2. Recess until April 19, 2011 at 6:30 PM.

Approved: /s/ Tommy Fortenberry, Mayor

Tommy Fortenberry, Mayor

Date: April 7, 2011

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2011

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Manager Sidney Runnels and City Attorney Robert Ramsay are authorized to proceed with land acquisition.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by BLANK, seconded by BLANK and the following vote was recorded:

| AYES: | |
|------------|-------|
| NAYS: | |
| ATTEST: | MAYOR |
| CITY CLERK | _ |

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of April 8, 2011.